

## **Dominy Memorial Library Board of Directors' Meeting**

### **March 23, 2022**

Ruth Teubel moved and Jim Munz seconded to appoint John Tollensdorf president pro tempore due to the absence of President Gary Hofmann. The motion carried.

Pro tempore President John Tollensdorf called the meeting to order at 12:05 in the White Community Room.

**Members Present:** Jan Lancaster, Jim Munz, Kathy Popejoy, Ruth Teubel, John Tollensdorf, and Amanda Todd

**Members Absent:** Gary Hofmann, Marcia Walter, and Dan Robertson

January's minutes were approved after a motion by Ruth Teubel and a second by Jim Munz.

The financial report was approved after a motion by Jan Lancaster and a second by Kathy Popejoy.

#### **Director's Report:**

- January and February, current, and upcoming programs were highlighted. Lillian Rathbun has been hired as the new Programs & Outreach Coordinator.
- New puzzles have been purchased to update our collection.
- The library closed February 2 and 17 due to inclement weather.
- We passed our sprinkler dry head test from PIPCO and are set for an additional 10 years.

#### **Old Business:**

- None

#### **New Business:**

- A card from Michele Paternoster was shared thanking us for the fresh flower arrangement sent to the funeral of Jim Paternoster.
- A motion was made by Kathy Popejoy and seconded by John Tollensdorf to send a resolution to the City to appoint Cindy Helmers as trustee, filling the vacancy left by Jim Paternoster. The discussion of officers was tabled until the next meeting, where Amanda will bring a list of when each trustee's term expires.
- An overview of the proposed budget was given, but the discussion was tabled for the next meeting in hopes of having more trustees in attendance.
- A review of the board bylaws took place. A modification to Article D, Section 1 was moved by Kathy Popejoy, seconded by Jim Munz, to add the position of vice president to the list of officers of the Board of Trustees. The motion carried. Officer terms and term limits were discussed in detail, and Amanda was instructed to bring suggested edits about term limits and a description for vice president to the next meeting.
- A discussion took place on eliminating the daily overdue fines for late items. Kathy Popejoy moved, seconded by Jan Lancaster, to eliminate the \$0.10/day/item overdue fine from our Circulation – Fines and Fees policy. Overdue notices or fees for lost items will still be in place.

The meeting was adjourned at 12:47 p.m. after a motion Ruth Teubel and a second by Kathy Popejoy.

Respectfully submitted,  
Amanda Todd